

STATE OF WASHINGTON **DEPARTMENT OF LICENSING**

GEOLOGIST LICENSING BOARD MEETING AGENDA REGULAR BOARD MEETING

DATE: October 1, 2009

TIME: 9 AM

LOCATION: Western Washington University

Environmental Studies Building Huxley Conference Room ES534

Bellingham, WA

AGENDA:

OPEN SESSION - October 1, 2009 9:00 AM

- 1. Call to Order
 - 1.1 Introduction of Visitors
 - 1.2 Order of Agenda
 - 1.3 Approval of Minutes, June 30, 2009 meeting
 - 1.4 Review of Action items
 - 1.5 Review Communications
- 2. Rule Adoptions/Hearings
- 3. Public Presentations
 - 3.1. Meet with students

CLOSED SESSION

- 4. Complaint / Investigations
 - 4.1. Items for review
 - 4.1.1. 2009-03-1100-00GEO Galster
 - 4.1.2. 2009-04-1100-00GEO Ernst
- 5. Legal Issues and / or Deliberation

OPEN SESSION

6. Disciplinary & Investigation Items

- 6.1. Closed session deliberation report
- 6.2. Current Cases Disciplinary Report

7. Assistant Attorney General's Report

8. Committee Reports

- 8.1. Exam committee
 - 8.1.1. Specialty exam update
- 8.2. Rules committee

9. Administrator's Report

- 9.1. Board Operations
 - 9.1.1. Administrative Matters/Legislation
 - 9.1.2. Financial Report
- 9.2. Business and Professions Division
- 9.3. Department of Licensing
- 9.4. Licensees and Application Statistics

10. Old Business

10.1. Outreach to College Students

11. New Business

- 11.1. ASBOG Annual Meeting
- 11.2. Geomorphology and the practice of geology
- 11.3. Reciprocity with Texas
- 11.4. Current College Curriculum and the ASBOG Examination

12. Other Business

- 12.1. Action Items from this meeting
- 12.2. Agenda Items for next meeting
- 12.3. Any other business

13. Adjourn